

CITY OF VANCOUVERINAUGURAL MEETING

An Inaugural Meeting of the Council of the City of Vancouver was held on Tuesday, January 19, 1971, in the Council Chamber at approximately 9:30 A.M.

His Worship the Mayor-Elect, Thomas John Campbell, entered the Chamber accompanied by The Honourable Mr. Justice Angelo E. Branca of the Court of Appeal of British Columbia, and The Rev. Dr. George Turpin, Civic Chaplain.

ADMINISTRATION OF OATHS

The Honourable Mr. Justice Branca administered the Oath of Office to His Worship Mayor-Elect Campbell.

The Honourable Mr. Justice Branca administered the Oath of Office to Aldermen-Elect:

Earle Gordon Adams	Marianne Elizabeth Linnell
Hugh Stuart Bird	Arthur Phillips
Ernest James Broome	Harry Rankin
Brian Kenneth Calder	Edward Charles Sweeney
Walter Gordon Hardwick	Halford David Wilson

ROLL CALL

The Council was called to order and the City Clerk called the Roll.

INVOCATION

The Rev. Dr. George Turpin, Civic Chaplain, gave the Invocation Prayer which is quoted hereunder:

"Eternal God we pray most sincerely that Thou wilt bless, with every good and perfect gift, those who have been elected as Mayor and Aldermen of this City. Bless their homes and families.

We also ask that all citizens will be given grace to acknowledge the courage shown by these and others, in seeking and accepting, not only the honour and privilege of public office, but also the responsibilities and the frustrations of public service.

Help us O God to support them with well intentioned interest, charitable judgement and a genuine desire to see them succeed in their service for the City.

Today as we have witnessed His Worship the Mayor and the Honourable Aldermen pledge their loyalty to the Charter and the Citizens of this City of Vancouver may we also share this pledge of loyalty with them.

Bless our Gracious Sovereign Lady Queen Elizabeth, the Commonwealth of Nations, Canada, and, in this Centennial Year, the Province of British Columbia and this our City.

THESE SPECIAL BLESSINGS WE ASK OF THEE O GOD:
A VISION of THY WAY to GUIDE us; KNOWLEDGE of THY TRUTH to INSTRUCT us; CONTACT with THY DIVINE LIFE to bring us to LIFE FULFILMENT in our CHOSEN TASKS. AMEN.

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COMMENTS OF THE MAYOR

His Worship the Mayor addressed the Council and commented on various Civic matters.

CIVIC CHAPLAIN

His Worship the Mayor advised that the Rev. Dr. George Turpin has accepted the appointment of Civic Chaplain for the ensuing year.

STANDING COMMITTEE APPOINTMENTS

His Worship the Mayor submitted a recommendation that Standing Committees be re-established for the year 1971, with Chairmen and Vice Chairmen as follows:

<u>FINANCE</u>	Chairman	Alderman Adams
	Vice Chairman	Alderman Phillips

GENERAL PURPOSES

Chairman	Alderman Broome
Vice-Chairman	Alderman Sweeney

HEALTH AND WELFARE

Chairman	Alderman Linnell
Vice-Chairman	Alderman Rankin

PLANNING AND DEVELOPMENT

Chairman	Alderman Bird
Vice-Chairman	Alderman Hardwick

TRANSPORTATION

Chairman	Alderman Wilson
Vice-Chairman	Alderman Calder

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,

THAT the foregoing report of His Worship the Mayor in respect of appointment of Standing Committees and appointment of Chairmen and Vice-Chairmen thereof, be approved.

- CARRIED

APPOINTMENTS TO BOARDS AND COMMISSIONS, 1971

MOVED by Ald. Hardwick,
SECONDED by Ald. Adams,

THAT the recommendations of His Worship the Mayor regarding appointment of members of Council to various Boards and Commissions be deferred for consideration later this day. (see pages 10 & 11)

- CARRIED

At this point the Council observed a period of recess.

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REGULAR COUNCIL MEETING

The Council reconvened at approximately 10:20 A.M. in the Council Chamber.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Phillips,
THAT the Minutes of the Regular Council meeting (including
'In Camera'), dated January 12, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the
Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

Rezoning: N/E corner of S.E. Marine
Drive and Inverness Street

It was agreed to defer this matter pending the hearing of
delegations later this day. (see page 8)

COMMUNICATIONS OR PETITIONS

1. 1971 Grey Cup Festival Committee

His Worship the Mayor reported as follows, under date of
January 14, 1971:

"I wish to remind Council that the 1971 Grey Cup game will
be played in Vancouver and will be featured as a major
sports attraction of the British Columbia Centennial Year.

It is accordingly RECOMMENDED that Mr. Herman Burkart,
who was the General Chairman of the local committee when
the Grey Cup game was last played in Vancouver, be
appointed General Chairman of the 1971 Grey Cup Festival
Committee

RECOMMENDED FURTHER that I be empowered, after consultation
with Mr. Burkart, to name other members to the Committee."

MOVED by Ald. Bird,
THAT the foregoing recommendations of His Worship the
Mayor be approved and, pursuant to further recommendation of
His Worship, Alderman Sweeney and Alderman Calder be appointed
to the Committee.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Carwash with Gasoline Filling Pumps
S/W corner Broadway and Balaclava Streets:
Development Permit Application

MOVED by Ald. Hardwick,

THAT, pursuant to communication from the Director of Planning under date of January 18, 1971, the date for reporting upon the development permit application to establish an automatic carwash with gasoline filling pumps at the S/W corner of Broadway and Balaclava, be deferred for a period of two weeks, i.e. February 2, 1971.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, January 15, 1971

Works and Utility Matters

Reallocation of Sewer Funds
1970 Sewer Capital Budget (Clause 4)

It was agreed to defer consideration of this clause pending a report from Commissioner Ryan later this day regarding the reference to 'next Five Year Plan funds'.

(see page 8)

Local Improvements:
Initiative Principle (Clause 5)

MOVED by Ald. Bird,
 THAT this clause be adopted.

- CARRIED BY THE
 REQUIRED MAJORITY

Air Pollution (Clause 6)

MOVED by Ald. Hardwick,

THAT this clause be received for information and a copy furnished to Sir Winston Churchill Secondary School for the information of the students who appeared before Council.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Linnell,

THAT, with respect to report of the Board of Administration (Works and Utility matters), dated January 15, 1971, Clauses 1, 2 and 3 be adopted and Clause 7 received for information.

- CARRIED

Social Service and Health Matters

Restroom Facilities in Supermarkets

The Board of Administration submitted a report of the Medical Health Officer on the matter of restroom facilities in supermarkets. The Medical Health Officer sets out various points for consideration and concludes as follows:

'The Health Department does not feel justified in recommending that public sanitary facilities be required in supermarkets and strongly recommends that any further amendments to the Health By-law with regards to sanitary facilities be delayed until the Provincial Food Premises Regulations have been enacted.'

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Restroom Facilities
in Supermarkets (cont'd)

It is noted the present policy of the Health Department is to require public washrooms in all shopping malls and department stores.

The Council noted that Canada Safeway and Kelly Douglas companies wish to appear before Council if it is not intended to adopt the Medical Health Officer's recommendation.

MOVED by Ald. Bird,

THAT this whole matter be referred back to the Board of Administration for further study after review of the aspect of size as the determining factor respecting provision of restroom facilities in such establishments, and the further report, when received, be presented to the Standing Committee on Health and Welfare; the Standing Committee to consider the requests for delegations.

- CARRIED

Building and Planning Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Building and Planning matters), dated January 15, 1971, be adopted.

- CARRIED

Finance Matters

Invitation: 1972 Meeting of Canadian
Standards Association, Electrical Code Committee
(Clause 4)

MOVED by Ald. Wilson,

THAT, pursuant to the report of the Board of Administration, the Director of Permits and Licenses be authorized to invite the Canadian Standards Association, Electrical Code Committee, to hold its meeting in Vancouver in 1972.

- CARRIED

Tag Days: International Association
of Lions Clubs (Clause 6)

The Board of Administration advised of request from the International Association of Lions Clubs for permission to conduct tag days on Friday, May 7th and Saturday, May 8th.

MOVED by Ald. Adams,

THAT the International Association of Lions Clubs be advised of the City Council policy, expressed in the following resolution of May 12, 1970:

'THAT the Council of the City of Vancouver not approve any Tag Day in the City on public property with the exception of the annual Tag Day held in support of the Poppy Fund and

FURTHER RECOMMENDS that Council state it has no objections to Tag Days which are not held on public property'

and the organization be informed it is not the Council's intention to make any change in this policy at this time; however, if they still wish to appear before the Council they will be given the opportunity to do so. (tabled)

MOVED by Ald. Linnell,

THAT the motion of Alderman Adams be tabled and a delegation be heard as requested.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Finance Matters

MOVED by Ald. Linnell,

THAT, with respect to the report of the Board of Administration (Finance matters), dated January 15, 1971, Clauses 1, 2 and 3 be adopted and Clause 5 received for information.

- CARRIED

Assessments: Proposed Legislation

MOVED by Ald. Linnell,

THAT an appropriate brief be prepared by the Board of Administration, for Council's consideration, in respect of proposed Provincial legislation re assessments for school and hospital purposes which brief be presented to the Cabinet at the appropriate time.
(not put)

MOVED by Ald. Broome, in Amendment,

THAT the Board of Administration be instructed to prepare an appropriate brief for submission to the Provincial Cabinet in respect of assessments for school and hospital purposes as and when required;

FURTHER THAT a copy of the report of the Chairman of the B.C. Association of Assessors be requested.

- CARRIED

(The amendment having carried, the motion of Alderman Linnell was not put)

B. Personnel Matters, Supplementary, January 15, 1971

MOVED by Ald. Broome,

THAT, with respect to the report of the Board of Administration (Personnel matters, Supplementary), dated January 15, 1971, Clause 1 be adopted and Clause 2 received for information.

- CARRIED

C. Property Matters, January 15, 1971

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property matters), dated January 15, 1971, be adopted.

- CARRIED

D. Downtown Transit Operations

The Board of Administration submitted a report under date of December 31, 1970, setting out a report of the City Engineer which deals in the matter of special parking and no stopping regulations in the downtown area, and proposals for facilitating traffic movement, particularly transit. The report concludes with the following recommendations, which are recommended by the Board of Administration for adoption:

- "(1) The present five-lane arrangement on Granville Street, implemented with this year's Christmas Regulations, be retained.
- (2) A similar arrangement (three lanes Eastbound and two lanes Westbound) be implemented on Hastings Street as soon as weather conditions permit in 1971.
- (3) The Recommendations No. 3, 7, 8 and 9 contained in the report 'Existing Transit Operations Downtown Vancouver 1970' be implemented as soon as possible in 1971."

MOVED by Ald. Wilson,

THAT the foregoing recommendations of the Board of Administration and City Engineer be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. 1971 Centennial Project

The Board of Administration, by report dated January 13, 1971, and addendum dated January 18, 1971, reported with details in respect of proposals received in regard to a 1971 Centennial project, pursuant to instructions of Council dated December 22, 1970. Distributed to Council this day were letters from:

- (a) Greater Vancouver Visitors and Convention Bureau proposing a project of a combined Archives, Civic information and tourist reception centre at Vanier Park.
- (b) Chairman of the Board of School Trustees (39) commending, for Council's consideration as a suitable Centennial project, the proposal of the building of a replica of the H.M.C.S. Discovery at New Brighton Park.

It was noted that the following organizations requested an opportunity to appear before Council in respect of certain proposals:

- (1) Mr. Poul Hansen - proposing an Air-supported structure for unspecified sports facility
- (2) South Cambie Community Centre Association - proposing an extension to Douglas Park Community Hall
- (3) Vancouver Citizenship Council - proposing an International House
- (4) Discovery of Vancouver Society - proposing development of New Brighton Park area and building a replica of H.M.C.S. Discovery
- (5) Vancouver and District Council of Churches - proposing 'The Quest' - an epic learning experience through a multi-media presentation of history

MOVED by Ald. Adams,

THAT the Council approve in principle as its Centennial project, to be located in Vanier Park, an Archives complex and other related facilities including storage space; the project to be constructed within the Centennial funds available.

- CARRIED

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

Alderman Hardwick
Alderman Rankin
Alderman Linnell
Alderman Broome
Alderman Adams
Alderman Wilson
Alderman Phillips
Alderman Calder
Alderman Sweeney
His Worship the Mayor

(The motion was declared carried)

(Alderman Bird was absent during the taking of this vote)

(For further action on this matter see pages 8 and 9)

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The Council (in Committee of the Whole) recessed at approximately 12:00 noon to reconvene in open session at 2:00 P.M.

The Council (in Committee of the Whole) reconvened in the Council Chamber at 2:00 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

Rezoning: N/E corner of
S.E. Marine Drive and Inverness Street

Consideration was given to a Board of Administration report dated December 18, 1970, in regard to application from Gordon and May Tang for the rezoning of the N/E corner of S.E. Marine Drive and Inverness Street. Details of the application are set out in the report of the Director of Planning. The application is not approved by the Town Planning Commission or the Technical Planning Board.

Mr. Bing G. Marr appeared on behalf of the applicant and filed a large petition in support. A representative of the firm of Kincaid, Epstein and Company appeared but did not make representations as it was indicated the application would be referred to a Public Hearing.

MOVED by Ald. Adams,

THAT this application be referred to a Public Hearing and the firm of Kincaid, Epstein and Company be advised of the date when the Public Hearing will be held.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility Matters

Reallocation of Sewer Funds
1970 Sewer Capital Budget (Clause 4)

Consideration of this clause was deferred earlier this day to obtain further information regarding reference to the next Five Year Plan insofar as the South East Sector (Champlain Heights) funds are concerned. It was reported at this reconsideration that the reference to the next Five Year Plan funds should be changed to read 'the current 1971-1975 Five Year Plan funds'.

MOVED by Ald. Broome,

THAT Clause 4 of the report of the Board of Administration (Works and Utility matters) dated January 15, 1971, be adopted as changed.

- CARRIED

1971 Centennial Project

Earlier in the proceedings the Council considered a report of the Board of Administration dated January 13, 1971 and addendum thereto under date of January 18, 1971, regarding proposed Centennial projects. After this consideration the Council passed the following motion:

'THAT the Council approve in principle as its Centennial project, to be located at Vanier Park, an Archives complex and other related facilities including storage space; the project to be constructed within the Centennial funds available.'

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1971 Centennial Projects (cont'd)

Discussion ensued further and it was,

MOVED by Ald. Hardwick,

THAT a Council Committee be appointed to work with staff in bringing into Council as quickly as possible, a detailed proposal based on the Council's action in approving in principle an Archives complex Centennial project at Vanier Park.

- CARRIED

(His Worship the Mayor appointed Alderman Sweeney, Alderman Linnell and Alderman Calder to comprise the Committee)

MOVED by Ald. Phillips,

THAT the Council Committee bring in a list of three architectural firms for Council consideration in connection with the project.

- LOST

MOVED by Ald. Linnell,

THAT the following delegations who have requested to appear, be heard by Council next week, January 26th, in connection with Centennial projects:

Mr. Poul Hansen
South Cambie Community Centre Association
Vancouver Citizenship Council
'Discovery of Vancouver' Society
Vancouver and District Council of Churches

- CARRIED

F. Air-Supported Structure:
P.N.E. Grounds

The Board of Administration submitted a report of the Building Inspector on a request from the Vancouver Home Show to erect an air-supported structure at the P.N.E. to serve as one of four display buildings, February 12th to February 21st, 1971. It is recommended approval be given as requested subject to:

- (1) Compliance with the 1970 National Building Code with respect to occupancy, structural and mechanical requirements.
- (2) Compliance with Section 2.6 of the Vancouver Building By-law with respect to Fire Protection, Sanitation and Bond of Indemnity to guarantee removal.

The Board of Administration concurs in the recommendation.

MOVED by Ald. Hardwick,

THAT the foregoing recommendations be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Federal Government White Paper:
Income Security for Canadians

The Board of Administration submitted for Council's consideration a brief, prepared by the Director of Social Planning/Community Development, in the matter of income security for Canadians. Alderman Phillips referred to the brief as one which he would submit to the Joint Committee meeting to be held at Edmonton in the near future if Council approved. The Council and the Board of Administration proposed certain changes following which it was,

MOVED by Ald. Phillips,

THAT this brief be received for submission to the Edmonton meeting on the understanding revisions will be made by the Board of Administration as considered advisable.

- CARRIED

H. Appointments to Boards and Commissions

The Council further considered recommendations of His Worship the Mayor regarding appointment of members of Council to various Boards and Commissions. In this regard His Worship proposed that the name of Alderman Wilson be replaced by Alderman Calder on the Vancouver-Fraser Regional Park District.

MOVED by Ald. Broome,

THAT the recommendations of His Worship the Mayor for appointment of members of Council to the Greater Vancouver Regional District and Regional Hospital District be approved.

- CARRIED

MOVED by Ald. Rankin, in Amendment,

THAT the Greater Vancouver Regional District and Regional Hospital District have representation from Vancouver as follows:

Alderman Broome
Alderman Calder
Alderman Phillips
Alderman Rankin
Alderman Sweeney

- LOST

MOVED by Ald. Phillips, in Amendment to the Amendment,

THAT the name of Alderman Phillips be deleted and replaced with the name of Mayor Campbell.

- LOST

(The Amendment to the Amendment was put and lost.)

(The Amendment was put and lost.)

(The main motion of Alderman Broome was put and carried.)

His Worship the Mayor suggested that in respect of appointments to certain Hospital Boards, the matter be left in the hands of the Mayor for further consideration.

MOVED by Ald. Broome,

THAT appointments to Boards and Commissions for the year 1971 be approved as follows: (carried)

ATHLETIC COMMISSION
AUDITORIUM BOARD
CIVIL DEFENCE BOARD

Alderman Sweeney
Alderman Broome
Mayor Campbell (Chairman)
Alderman Wilson

DOWNTOWN PARKING CORPORATION

Alderman Linnell

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Appointments to Boards and Commissions (cont'd)

GREATER VANCOUVER REGIONAL DISTRICT and	Mayor Campbell	5 votes
REGIONAL HOSPITAL DISTRICT	Alderman Sweeney) Alderman Bird) Alderman Broome) Alderman Wilson)	4 votes each
ALTERNATE for Mayor Campbell	-Alderman Linnell	
ALTERNATE for Alderman Sweeney	-Alderman Calder	
ALTERNATE for Alderman Bird	-Alderman Phillips	
ALTERNATE for Alderman Broome	-Alderman Hardwick	
ALTERNATE for Alderman Wilson	-Alderman Rankin	
GREATER VANCOUVER SEWERAGE BOARD	Alderman Adams Alderman Linnell Alderman Wilson	
GREATER VANCOUVER VISITORS AND CONVENTION BUREAU	Alderman Calder	
GREATER VANCOUVER WATER DISTRICT	Alderman Adams) Alderman Bird) Alderman Broome) Alderman Wilson)	5 votes 4 votes each
INDUSTRIAL DEVELOPMENT COMMISSION OF GREATER VANCOUVER	Alderman Hardwick	
LIBRARY BOARD	Alderman Hardwick	
LOWER MAINLAND MUNICIPAL ASSOCIATION	Alderman Phillips	
METROPOLITAN BOARD OF HEALTH OF GREATER VANCOUVER	Alderman Phillips	
MUSEUM BOARD	Alderman Bird	
OFFICIAL TRAFFIC COMMISSION	Alderman Linnell Alderman Rankin	
PACIFIC NATIONAL EXHIBITION ADVISORY DIRECTORS	The Whole Council	
PACIFIC NATIONAL EXHIBITION EXECUTIVE (Special Council Representative)	Alderman Adams	
PORT OF VANCOUVER DEVELOPMENT COMMITTEE	Alderman Phillips	
REMEMBRANCE DAY COMMITTEE	Alderman Wilson	
TOWN PLANNING COMMISSION	Alderman Calder	
VANCOUVER-FRASER REGIONAL PARK DISTRICT	Alderman Bird) Alderman Broome) Alderman Linnell) Alderman Sweeney) Alderman Calder) Alderman Hardwick Alderman Rankin	5 votes 4 votes each
ALTERNATES		
VEHICLES-FOR-HIRE BOARD	Alderman Rankin	

- CARRIED

(Alderman Hardwick is recorded against the motion)

MOVED by Ald. Broome,

THAT the matter of appointments to Hospital Boards be left in
the hands of the Mayor for further consideration.

- CARRIED

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COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
 THAT the Committee of the Whole rise and report. - CARRIED

MOVED by Ald. Calder,
 SECONDED by Ald. Linnell,
 THAT the report of the Committee of the Whole be adopted. - CARRIED

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 3575, BEING THE ZONING
 AND DEVELOPMENT BY-LAW (to establish building line
 on Pacific Street, N/S, between Howe and Thurlow Streets)

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,
 THAT leave be given to introduce a By-law to amend By-law
 No. 3575, being the Zoning and Development By-law, and the By-law
 be read a first time. - CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,
 THAT the By-law be read a second time. - CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,
 THAT Council do resolve itself into Committee of the Whole,
 to consider and report on the By-law, His Worship the Mayor in
 the Chair. - CARRIED

MOVED by Ald. Hardwick,
 THAT the Committee of the Whole rise and report. - CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,
 THAT the report of the Committee of the Whole be adopted. - CARRIED

MOVED by Ald. Hardwick,
 SECONDED by Ald. Calder,
 THAT the By-law be read a third time and the Mayor and City
 Clerk be authorized to sign same and affix thereto the Corporate
 Seal. - CARRIED

(The By-law received three readings)

MOTIONS

1. August Holiday

On January 12, 1971, Alderman Wilson gave notice of a Motion
 respecting a holiday in August. However, there being no seconder
 to the motion no further action was taken to give the matter
 consideration at this time.

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MOTIONS (cont'd)

2. Schedule of Meetings for 1971

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT the following proposed schedule of meetings for the balance of the year 1971 be adopted:

<u>MONTH</u>	<u>DAY (Tuesday)</u>	<u>TIME</u>
January	19	9:30 A.M.
	26	"
	(Meetings were held on January 6th & 12th, 1971)	
February	2	"
	9	"
	16	"
	23	"
March	2	"
	9	"
	16	"
	23	"
	30	"
April	6	"
	(skip 13)	
	20	"
	27	"
May	4	"
	11	"
	18	"
	(skip 25)	
June	1	"
	8	"
	15	"
	22	"
	29	"
July	6	"
	13	"
	20	"
	27	"
August	3	"
	10	"
	17	"
	24	"
	31	"
September	(skip 7)	
	14	"
	21	"
	28	"
October	5	"
	(skip 12)	
	19	"
	26	"
November	2	"
	9	"
	16	"
	23	"
	30	"
December	7	"
	14	"
	21	"
	(skip 28)	

- CARRIED

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MOTIONS (cont'd)

3. Closing of Roads: Shaughnessy Golf Course
North of 37th Avenue, West of Oak Street

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

(a) THAT WHEREAS by section 289 of the "Vancouver Charter", Chapter 55 of the Statutes of British Columbia, 1953, and amendments thereto, the real property comprised in every street, as defined in section 2 of the Charter, in the City is absolutely vested in fee-simple in the City subject only to section 291A of the "Vancouver Charter" and to any right therein which the person who laid out or dedicated such street may have expressly reserved;

(b) AND WHEREAS, by the deposit of a subdivision plan in the Vancouver Land Registry Office under number 11764, certain land was dedicated as streets within the meaning of the said section 2 of the "Vancouver Charter" by The Royal Trust Company;

(c) AND WHEREAS The Royal Trust Company did not expressly reserve any right in and to the said streets dedicated by the deposit of the said plan 11764;

(d) AND WHEREAS The Royal Trust Company was the registered owner of all and singular those certain parcels or tracts of land and premises situate, lying and being in the City of Vancouver in the Province of British Columbia and being more particularly known and described as

FIRST: Lots 1 to 6 inclusive Block 900;

SECONDLY: Block 899 Plan 11764; and

THIRDLY: Block 902 as shown on a plan prepared by David P. Johansen, B.C.L.S., attested to on December 16, 1970, and marginally numbered 1332-12, a print of which is attached hereto;

ALL OF District Lot 526, Group 1, New Westminster District;

(e) AND WHEREAS all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Vancouver in the Province of British Columbia and being more particularly known and described as:

Portion of District Lot 526 (Point Grey Reservoir) as shown coloured red on Reference Plan 1306

is presently registered in the name of The Municipality of Point Grey, and, by virtue of the "Greater Vancouver Act", S.B.C. 1928, Chapter 17, and amendments thereto, is vested in the City of Vancouver;

(f) AND WHEREAS The Royal Trust Company has conveyed the lands described in paragraph (d) hereof to the City of Vancouver;

(g) AND WHEREAS written consent has been received from The Royal Trust Company for the closing and stopping up of the said streets dedicated by the deposit of the said plan number 11764 and to the City of Vancouver obtaining title thereto;

cont'd...

MOTIONS (cont'd)Closing of Roads:
Shaughnessy Golf Course (cont'd)

(h) AND WHEREAS the City intends to cause a further subdivision plan to be deposited in the Vancouver Land Registry Office which will have the effect of making the said streets dedicated by the deposit of the said plan 11764, the lands described in paragraph (d) hereof, and the lands described in paragraph (e) hereof into one parcel shown as Block 903 on the plan prepared by W.G. Robinson, B.C.L.S., attested to on January 11, 1971, marginally numbered 1332-17, a print of which plan is attached hereto, and the City intends to apply for title to such parcel;

THEREFORE BE IT RESOLVED THAT:

- (1) The said streets dedicated by deposit of the said plan 11764 be and the same are hereby closed and stopped up.
- (2) The City apply for a certificate of indefeasible title to the said streets dedicated by the deposit of the said plan 11764 and shall cause application to be made to deposit a further subdivision plan which will have the effect of consolidating the said closed streets, the lands referred to in paragraph (d) hereof and the lands described in paragraph (e) hereof into one parcel shown as Block 903 on the plan prepared by W.G. Robinson, B.C.L.S., attested to on January 11, 1971, and marginally numbered 1332-17, a print of which plan is attached hereto.

- CARRIED

4. Expropriation:
615 Burrard Street (Bow-Mac)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia, at 615 Burrard Street, more particularly known and described as the East Half of Lot Thirty-two (32) and the West Half of Lot Thirty-two (32) and Lot Thirty-three (33), Block 2 District Lot One Hundred and Eighty-five (185), Group One (1), New Westminster District, Plan 92, pursuant to its powers under section 291 of the Vancouver Charter, S.B.C. 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -
Four Seasons Hotel
Development: Coal
Harbour Area

expressed the view a meeting should be held with the Park Board for the re-consideration of the Four Seasons Hotel development in the Coal Harbour area. The Alderman enquired if it would be necessary to have a motion prepared on the subject and was informed by the Chair that such was necessary.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Adams -
Bus Strike suggested the Council take action to request the Provincial Government to implement Bill No. 33 to end the bus strike.

Alderman Hardwick -
Town House Sites:
Champlain Heights advised the Planning Department has stated that development of additional town house sites in Champlain Heights will not be immediate because there will be too much congestion in the area. The Alderman requested the Board of Administration look into the matter.

His Worship the Mayor directed accordingly.

Alderman Phillips -
Robson Street
International Centre referred to communications between Swan Wooster Engineering Co.Ltd. and the Director of Planning in the matter of a request to postpone a Public Hearing on rezoning of City lands in the vicinity of the Haro-Smithe Connector, in view of the consideration being given by property owners to development of the proposed Robson Street International Centre in the 1000 block Robson Street. In the exchange of correspondence the Director of Planning advises there is no way in which the Department can hold up the proposed rezoning of City lands as requested.

Alderman Phillips took issue with the position of the Director of Planning in this correspondence.

Commissioner Sutton Brown reviewed the matter in general referring to the Council action to date in respect of City property in the vicinity of the Haro-Smithe Connector.

Alderman Bird -
Provincial Assistance
to Community Centres advised the Park Board is proceeding to Victoria to protest action of the Provincial Government in withdrawing financial assistance to community centres.

Alderman Wilson -
Drain Tile and
Roofing requested the Mayor ask the Building Inspector report on the feasibility of requiring inspections of housing construction in respect of drain tile and roofing. The Alderman requested specifications be laid down regarding drain tile and inspections take place in the early stages of the laying of the tile and of the roofing.

His Worship the Mayor directed the Building Inspector accordingly.

Alderman Wilson -
Four Seasons Hotel
Development referred to a comment by the Minister of Consumer Affairs to the effect that it was up to the City of Vancouver to determine land use in respect of the Four Seasons Hotel development in the Coal Harbour area. The Alderman proposed a Federal Government agency should negotiate with the Four Seasons Hotel Limited to re-possess the water lots at the entrance to Stanley Park and include these lots in a master lease of Stanley Park.

Inaugural and Regular Council, January 19, 1971 17

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -
Hours of Operation:
Pool Halls

raised the question of the hours of operation of pool halls in the City and requested the Corporation Counsel bring in a report whereby these hours will be in conformity with other similar operations, i.e. 1 o'clock.

The Mayor instructed accordingly.

Alderman Rankin -
Unemployment

proposed the City join with the B.C. Federation of Labour in its submission to the Provincial Government in the matter of unemployment.

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,

THAT the Council make a submission to the Provincial Government on the unemployment question for presentation forthwith; such brief to be prepared by the Board of Administration.

- CARRIED

MOTIONS (cont'd)

5. Four Seasons Hotel Development

MOVED by Ald. Linnell,
SECONDED by Ald. Rankin,

THAT the City Council request a meeting with the Park Board to review the Harbour Park situation. (notice)

Notice was called and recognized accordingly.

NOTICE OF MOTION

The following Notices of Motion were submitted and were recognized by the Chair.

1. Education and Social Service Costs

MOVED by Ald. Wilson,

THAT the Vancouver City Council approve and forward to the U.B.C.M. Convention the following motion:

'THAT WHEREAS the B.N.A. Act places Education as a Provincial responsibility,

AND WHEREAS the Provincial Government of British Columbia following entry into Confederation did assume for a number of years full responsibility for the cost of Education;

AND WHEREAS successive governments have gradually unloaded their responsibility upon municipalities, rising from 9% to todays cost sharing formula of 50%;

AND WHEREAS the Provincial Government directs that the Homeowner Grant shall first be applied to its responsibility of Education costs, as described on the government designed Property Tax Bill;

AND WHEREAS the Education of our youth is the No. 1 priority of all governments, to be paid by all citizens in accordance with their ability to pay;

cont'd..

Inaugural and Regular Council, January 19, 1971 18

NOTICE OF MOTION (cont'd)

Education and Social Service Costs (cont'd)

AND WHEREAS Federal Provincial agreements now permit a Provincial Government to levy an extra percentage on corporation and personal income taxes, to provide for special regional needs;

THEREFORE BE IT RESOLVED THAT this Convention of the Union of B.C. Municipalities petition the Provincial Government to levy additional income tax to provide for the portion of the approved Education program now borne by the municipalities;

FURTHER BE IT RESOLVED THAT the total Homeowner Grant be permitted to apply toward the cost of Health, Welfare and municipal services for which the municipality is totally responsible.'

(notice)

2. Redevelopment of Block:
Robson Street, Burrard Street, etc.

MOVED by Ald. Phillips,

THAT WHEREAS the City owns approximately 30% of the property in the block bounded by Robson, Burrard, Thurlow and the Smithe-Haro Connector;

AND WHEREAS this property could be redeveloped in such a way as to enhance the attractiveness of the shopping area commonly known as Robsonstrasse;

AND WHEREAS such redevelopment would also enhance the value of the City's property;

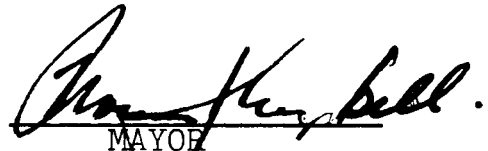
THEREFORE BE IT RESOLVED THAT the City agree in principle to participate as a partner in the redevelopment of the block bounded by Robson, Burrard, Thurlow and the Smithe-Haro Connector:

AND FURTHER THAT the City agree to pay half the cost of a feasibility study of the area; it being understood that the City's share would not exceed \$10,000 and that the study would be completed in 2 to 3 months.

(Notice)

The Council recessed at approximately 4:00 P.M. following which the Council reconvened in an 'In Camera' meeting in the Mayor's Office.

The foregoing are Minutes of the Regular Council meeting of January 19, 1971.


MAYOR


CITY CLERK

January 15th, 1971

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Reconstruction of Sewer on Ash Street
between the Lane South of Broadway and
the Lane South of 11th Avenue

"This old sewer is too small to serve the proposed new Extended Care Unit of Vancouver General Hospital. It should be reconstructed in separate (twin) sewers.

The estimated cost is \$24,000.

I RECOMMEND that \$24,000 be appropriated for this purpose from Account Code 0116/7906, 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

2. Reconstruction of Sewer on Woodland Drive

"The following sections have been found poor on T.V. inspection and should be reconstructed:

- a) 177 feet between 11th Avenue and 12th Avenue.
- b) the section from 13th Avenue to 130 feet south of 14th Avenue.

The estimated cost is \$23,500.

I RECOMMEND that \$23,500 be appropriated for this work from Account Code 0116/7906, 'Miscellaneous - Unallocated' in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

3. Reallocation of Sewer Funds
1970 Sewers Capital Budget

"In order that funds may be available for current appropriations and adjustments as required, it is desirable that the following unexpended balances be consolidated into one account.

I therefore RECOMMEND making the following transfers:

Account Code 0116/7901, "City Subdivisions - Unallocated"	\$ 25,418
Code 0116/7903, "Prior to Paving - Unallocated"	6,280
Code 0116/7904, "Reconstruction & Relief -Unallocated"	<u>11,048</u>
TOTAL	<u>\$ 42,746</u>

TO

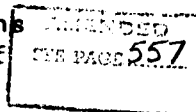
Account Code 0116/7906, "Miscellaneous - Unallocated".

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

4. Reallocation of Sewer Funds
1970 Sewer Capital Budget

"The Sewer Fund includes a sum of \$500,000 for Sewering Area E of the South East Sector (Champlain Heights). To date \$350,000 of this has been transferred to other accounts as no work is proceeding in this area at present.

It now appears that, if a uniform programme of construction is to be maintained for the balance of the 1970 budget period that the remaining \$150,000 should be made available for current appropriations on the basis that all South East Sector funds will be replaced out of the next Five Year Plan funds when the area is to be serviced.



I therefore RECOMMEND that \$150,000 be transferred from Account Code 0114/2050, "Provision for Sewering South East Sector, Area E to the 1970 Sewers Capital Budget Account Code 0116/7906, "Miscellaneous - Unallocated".

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

RECOMMENDATION

5. Local Improvements - Initiative Principle

First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following projects as Local Improvements:

Pavement and Curbs

- Cambie Street E/S, 49th Avenue to approximately 262 ft. south of 64th Avenue
- Kent Avenue North, Ontario Street to Main Street
- William Street, Vernon Drive to Great Northern Railway right-of-way

Pavement and Curbs (Local Residential)

- Ruby Street, Wellington Avenue to B.C. Hydro right-of-way
- Sasamat Street E/S, 4th Avenue to lane south

Lane Pavement

- Lane south of 8th Avenue, Heather Street to Ash Street.

/continued ..

Clause 5 Continued

The City's share of the Cambie Street project (\$359,355) is available in funds already budgeted, and the balance of the City's share (\$66,359) will be available subject to Council approval of the 1971 Basic Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the City Engineer's report dated January 15, 1971.

The estimated total cost of these improvements is \$499,531 and the City's share of the cost is \$425,714.

I have to report that the necessary financial arrangements can be made for the Cambie Street project and, subject to Council approval of the 1971 Basic Capital Budget, for the other projects."

Your Board has decided that it is desirable to undertake the projects referred to and

RECOMMENDS that the reports of the City Engineer and Director of Finance be adopted.

INFORMATION:6. Air Pollution

The Director of Permits and Licenses reports as follows:

"City Council on December 15, 1970 considered a Board of Administration report dated November 27, 1970 in respect to Air Pollution in the Marpole area. The motion at the time, contained the following clause:-

'(c) the Air Pollution Control Division report on measurements taken in 1969 since the passage of the Air Pollution Control By-law, together with any other pertinent information for Council's further study.'

The November 27, 1970 report included the following two statements:-

'The dustfall records for the Marpole area have shown a significant decrease from 38.3 tons per square mile in 1956 to 12.6 tons per square mile in 1969.

The sulphur dioxide determinations in the Marpole area have shown a decrease from .37 micrograms per 100 square centimeters/day in 1959 to .17 micrograms per 100 square centimeters/day in 1969.'

The dustfall average for the first eleven months of 1970 was 9.9 tons per square mile. The sulphur dioxide measurement for the same period was 0.11 micrograms per 100 square centimeters/day.

The B.C. Research Council report dated December 1, 1970 on Air Quality in British Columbia, when referring to Vancouver, states that:-

'The dustfall level is low for a City the size of Vancouver and has probably reached a minimum plateau. Rural communities experience a background dustfall of the order of 5 to 8 tons per square mile per month.'

The same report, when referring to sulphur dioxide, states that:-

/continued ..

Board of Administration, January 15, 1971 (WORKS - 4)

Clause 6 Continued

'This data shows the same trends as the dustfall and suspended particulate data, a seasonal maximum in winter and a trend to lower values with the switch to fuels which apparently have a lower sulphur content than the coal which was previously burned.'

A further measurement of air quality not referred to in the November 27, 1970 report of your Officials is Co-efficient of Haze determinations. Results for the Marpole area in this measurement are:-

1959 - 1.11; 1968 - 0.60; 1970 - 0.60

A reading in excess of 2 COH units per 1,000 feet of air is generally considered heavy pollution, while readings below one COH unit is considered to be representative of relatively clean air."

Your Board submits this report to Council for INFORMATION.

7. Parking: North Foot of Tolmie Street

The Vancouver City Council on November 17, 1970, when dealing with a report of the Board of Administration, Works and Utilities Matters dated November 13, passed the following resolution:

"THAT this clause be received for information and the Medical Health Officer and Park Superintendent be requested to report to Council the result of their investigations and action taken."

The Medical Health Officer reports as follows:

"The City of Vancouver trailer by-law prohibits the living in house-cars or trailers unless they are located in an authorized trailer court.

Provincial regulations deal with conditions in Mobile-Home Parks.

On August 21 and 22, 1970, early morning inspections were carried out in the area at the north end of Tolmie St. and while campers, trucks, and station wagons were found to be using the parking lots along the beach for overnight living, no vehicles were found at the north end of Tolmie.

The occupants of each vehicle were advised that sleeping in these vehicles overnight was contrary to the City By-laws and in all cases left the area immediately.

The department has checked the area during the early morning hours on several occasions since August and have not found any violation of the trailer by-law.

I have instructed the Division of Environmental Health to pay particular attention during the forthcoming summer months to all areas where people may live in trailers, campers, etc."

The Superintendent of Parks in a communication dated January 12 advises:

"When the new Point Grey Road - Northwest Marine Drive diversion project has been completed, the Park Board plans to develop additional parking in the vicinity of Sasamat Street and north-west Marine Drive. It would then be timely to eliminate Tolmie Street end parking, and develop the street end in a similar manner as the adjacent park land."

Your Board submits the above report for the INFORMATION of Council.

(Copies of the Superintendent of Parks' letter dated January 12, 1971 and the Board of Administration report dated November 13, 1970, are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 553, 557

SOCIAL SERVICE & HEALTH MATTERSCONSIDERATION:1. Restroom Facilities in Supermarkets

On July 22, 1969 the Vancouver City Council considered a report of the Board of Administration, Social Service and Health Matters wherein the M.H.O. reported on the matter of provision of public restroom facilities in supermarkets and certain other public areas. At that meeting it was noted that Canada Safeway Limited and Kelly Douglas Limited wished to appear before Council as delegations in connection with this matter, and Council passed the following resolution:

"THAT the delegation requests be approved and the Board of Administration report further in greater detail in respect of application of a bylaw amendment if passed requiring provision of public facilities in certain food establishments."

The Medical Health Officer reports as follows:

"A review of the necessity of providing public sanitary facilities in supermarkets has been made by this department and the following factors are presented for Council consideration:-

- (a) It is the present policy of this department to require public washrooms in all shopping malls and department stores.
- (b) There is at present adequate staff facilities in all supermarkets and this department has been assured by management that if necessary the public are allowed to use these facilities under escort. The managements of the supermarket chains in Vancouver are opposed to the installation of public sanitary facilities within the retail area of their stores, primarily because they feel this will facilitate the practice of shoplifting.
- (c) During the past twelve months this Department has not received any complaints from the public regarding the lack of public washrooms in supermarkets.
- (d) The Health Department has contacted the management of all major food chain outlets, who state that they oppose the requirements of public washrooms in supermarkets and request that if Council intends to proceed with legislation in this regard they would request an opportunity to inform City Council of their views.
- (e) New Provincial Food Premises Regulations now in the final stages of preparation would provide legislation in respect to sanitary facility requirements in all other food premises such as drive-in restaurants but contain no requirements for supermarkets.

Cont/d.

Board of Administration, January 15, 1971 (SOCIAL - 2)

Clause 1 Cont/d.

- (f) The Health Department does not feel justified in recommending that public sanitary facilities be required in supermarkets and strongly recommends that any further amendments to the Health By-law with regards to sanitary facilities be delayed until the Provincial Food Premises Regulations have been enacted."

Your Board submits the report of the Medical Health Officer for Council CONSIDERATION.

(Canada Safeway and Kelly Douglas Companies wish to appear as delegations if Council is not intending to adopt the Medical Health Officer's recommendation (f).

* * * * *

FOR ADOPTION SEE PAGE(S) 553-4

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Public Housing: Hostel for Single Men
(South Side Cordova Street between
Jackson and Dunlevy Avenues)

The Director of Planning reports as follows:

"The report of the Board of Administration dated January 17, 1969, adopted by Council on January 21, 1969, contained recommendations of the Technical Planning Board including:

- '(a) Council approve Lots 10, 11, 12, 13, 14, 15 and 16, Block 57, D.L. 196, as the site for a hostel for approximately 100 single persons to be provided under Section 35A of the National Housing Act and request the senior governments to investigate this project on the basis that the City would assemble the land for sale to the Federal-Provincial partnership as in the case of the West End Senior Citizens project.
- (b) Subject to agreement by the senior governments to proceed on the above basis, the Supervisor of Property and Insurance be instructed to negotiate the purchase of Lots 10, 11, 12, 13, 14, 15 and 16, Block 57, D.L. 196.'

Following investigation by the senior governments, Council on August 11, 1970, endorsed the proposal that this building be a high rise structure incorporating approximately 150 units and authorized the Board of Administration to proceed with negotiations with the senior governments on this basis.

The senior governments have given approval for this project to proceed and have appointed the firm of Erickson-Massey as architects. The procedure to be followed will be the preparation of sketch plans and cost estimates for approval by the City and the Senior Governments to be followed by working drawings, specifications and tender documents.

Acquisition of the site should begin as early as possible as the lands concerned are developed with residential buildings, all except one of which are occupied. Information from the Voters' List shows that 27 adults and 6 children reside on the site. In view of the shortage of alternative accommodation, the maximum time possible for this phase should be allowed.

Recommendation (b) of the Board of Administration's report of January 17, 1969, referred to above, did not include details as to the source of funds for the acquisition of the site. The site for the FP 10 (Nicholson Tower) Senior Citizens Project in the West End was assembled through the Land Purchase Fund. Subsequent assembly of sites for public housing has been financed through temporary use of the Urban Renewal Fund. The Director of Finance recommends that this Fund be used to assemble the hostel site. It is recommended therefore:

- (a) THAT the Supervisor of Property and Insurance be instructed to negotiate for the purchase of Lots 10, 11, 12, 13, 14, 15 and 16, Block 57, D.L. 196 and that the necessary advances for these purchases be made from the Urban Renewal Fund, such advances to be re-paid upon disposal of the site to the senior governments.

cont'd . .

Clause 1 continued

- (b) THAT the Supervisor of Property and Insurance be instructed to obtain the concurrence of C.M.H.C. that costs of acquisition are fair and reasonable in a similar manner to that adopted in the assembly in the FP 10 site, prior to submission of individual purchases for Council's approval.
- (c) THAT the B.C. Housing Management Commission be requested to give priority for public housing accommodation to people dispossessed by the acquisition of the hostel site."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be endorsed.

2. Demolition of an Existing and Construction of a New Gasoline Service Station - Southeast corner of Granville Street and S.W. Marine Drive

The Director of Planning reports as follows:

"The Standard Oil Company of B.C. Ltd., have filed Development Permit Application No. 53083 to demolish the existing building and erect a new Gasoline Service Station on an enlarged site.

The existing Gasoline Service Station is located at the north east corner of Granville Street and S.W. Marine Drive and is located on two lots. It is proposed to enlarge the site by the addition of one southerly lot.

The site is located in a C-2 Commercial District.

The Gasoline Service Station Location Policy, as adopted by City Council on October 1st, 1968, permits consideration of the rebuilding of the Gasoline Service Station at this location, including the enlarging of the site by one additional lot.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application No. 53083 be APPROVED in accordance with the submitted application such plans and information forming part thereof thereby permitting a new Gasoline Service Station subject to the following conditions:

A. Prior to the issuance of the Development Permit:

- (1) Arrangements are to be first made to the satisfaction of the Director of Planning for the consolidation of the three lots (lots 12A, 13 and 14, Block 3, D.L. 318) into one parcel.
- (2) Revised drawings are to be first submitted to the satisfaction of the Director of Planning indicating:
 - (i) details of the landscaping and treatment of the open portions of the site.
 - (ii) the site will be screened in accordance with the requirements of the Zoning and Development By-law and that a maximum vehicular access across the boundary of the site at the City lane be not more than 24'.
 - (iii) details of all signs to be provided and all signs to be in accordance with the requirements of Section 10 of the Zoning and Development By-law with respect to this area of special sign control.

cont'd . .

Board of Administration, January 15, 1971 (BUILDING - 3)

Clause 2 continued

- B. All landscaping is to be provided on the site in accordance with the approved drawings within 6 months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- C. The open portions of the site other than the landscaping referred to in the preceding condition are to be completed including surfacing and screening in accordance with the approved drawings within 60 days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- D. the development is to be carried out and maintained at all times in accordance with the requirements of Section 11(10) of the Zoning and Development By-law.

I recommend that the Development Permit Application No. 53083 be APPROVED in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission. Approval of this Development Permit Application on the enlarged site would mean that this Gasoline Service Station site together with an existing office building at the south east corner of West 77th Avenue and Granville Street would continue to remain as a C-2 Commercial District."

Your Board RECOMMENDS that Development Permit Application No. 53083 be APPROVED in accordance with the recommendations submitted by the Director of Planning.

* * * * * FOR ADOPTION SEE PAGE(S) 554

Board of Administration, January 15, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Tender No. 5-70-8 -
16MM Motion Picture Projector

The Purchasing Agent, City Engineer and Manager of the Queen Elizabeth Theatre report as follows:-

"Tenders for the 16MM Motion Picture Projector were opened by your Board on November 16, 1970, and referred to the Manager of the Queen Elizabeth Theatre, City Engineer and Purchasing Agent for tabulation and report.

Three bids were received, i.e. -

- (a) International Audio Visual - \$7,406.65 (adjusted for local content - \$7,295.55).
- (b) Western Instructional Aids - \$7,816.05.
- (c) General Sound & Theatre Equipment - \$9,567.17.

Funds were provided in the 1970 budget, but delays in receiving technical information, which was necessary to assess the relative merits of the equipment offered, prevented us from making a recommendation in 1970. The Manager of the Queen Elizabeth Theatre is, therefore, bringing the funds forward into his 1971 budget.

The order of bids, as tendered, are shown above, but the tender form requested prices for a required list of spares, and neither Bid No. (a) or Bid No. (b) provided such prices. In response to inquiries, after tenders closed, Bid No. (a) stated that the spares would cost an extra \$901.50, whereas Bid No. (b) stated that the spares had been included in the tendered price, and this inclusion makes Bid No. (b) (Western Instructional Aids) the effective low bid.

We are recommending acceptance of the bid submitted by Western Instructional Aids, and would still have done so even if the inclusion of the spares had not made them the low bid. Western Instructional Aids is offering a 'Bauer' projector which is an integrated product of one manufacturer, and is a unit which is universally recognized in the projection industry, whereas the equipment offered by International Audio Visuals Ltd. is a local assembly of components from different manufacturers.

We, therefore, recommend acceptance of the bid submitted by Western Instructional Aids for a Bauer Selectron II at a price of \$7,816.05, plus 5% Provincial Tax.

When Council has made the award, contracts will be prepared to the satisfaction of the Corporation Counsel and signed by your Board."

Your Board RECOMMENDS that the report of the Purchasing Agent, City Engineer and Manager of the Queen Elizabeth Theatre be approved, subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

Board of Administration, January 15, 1971 (FINANCE - 2)

2. Court Clerk's Department -
Temporary Position

Your Board has received the following report from the Administrative Analyst and the Director of Personnel Services:

"As there are now 11 Courts operating regularly each day (Monday to Friday) and an additional 'drug court' sitting every working day from 2:00 P.M. to 5:00 P.M. or later, Mr. W. W. Edwards, the Court Clerk of the Provincial Court, reports a requirement for 12 Court Clerk II positions.

There is at present an authorized establishment for 11 permanent Court Clerk II positions.

On December 1, 1970, City Council adopted a recommendation of the Board of Administration recommending a survey of the staff positions of the Provincial Court Clerk's Department be undertaken by the Administrative Analyst. This survey has now been commenced.

It is, therefore, recommended that a temporary position of Court Clerk II be authorized for the period January 1 to June 30, 1971, subject to report at the conclusion of the survey.

The Director of Personnel Services reports that the incumbent will perform duties and responsibilities including, for example, the recording of pleas of the accused, recording and safeguarding exhibits and acting as Clerk to the presiding Magistrate, which fall clearly within the classification of Court Clerk II.

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Temporary Position	Court Clerk II Pay Grade 17 (\$552 - 660) *	January 1 to June 30, 1971

* 1971 1st half rates

This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union and the Court Clerk of the Provincial Court.

It is recommended that a temporary position of Court Clerk II (Pay Grade 17, \$552 - 660) at an estimated cost of \$3,444, including fringe benefits at four percent (4%), be established for the period January 1 to June 30, 1971, in accordance with the report of the Director of Personnel Services, effective when filled and subject to the report on the survey now being undertaken.

Further that the necessary funds be authorized for expenditure prior to approval of the 1971 Budget."

Your Board RECOMMENDS the above report of the Administrative Analyst and the Director of Personnel Services be approved.

Board of Administration, January 15, 1971 (FINANCE - 3)

3. Linkage of Dominion Bureau of Statistics
and City of Vancouver Information Systems

The City Engineer reports as follows:

"The development of the City's Information Retrieval System has been reported to Council several times over the last few years. Applications in Pavements, Maintenance, Budgeting, Traffic Records, Police, Assessment, etc., have had a significant impact on the civic operation.

The Dominion Bureau of Statistics has developed an extensive computerized information retrieval for the 1971 Census. The City of Vancouver has provided to DBS the data necessary for the operation of the DBS system for Vancouver. At the request of the City Engineer, the Dominion Statistician has agreed to turn over to the City all programs associated with the DBS system.

Use of these programs would permit a linkage between census information and other information contained in the City of Vancouver system. Many studies, in Planning and Police, as well as Engineering, could be simplified by the use of computer processable census information. Some of the DBS computer programs could be applied directly to areas of immediate interest to the City. For example, DBS programs for preparation of computer-drawn maps can be used on Civic data; DBS programs for retrieving and tabulating information can be used directly on Civic data; DBS programs for processing street addresses will probably save many man hours of coding work on future City projects.

DBS have offered to send out a member of their staff to explain the details of the programs and assist the City in their use. The City would be charged only for transportation and accommodations of the DBS staff. Some arrangement of this type will be necessary for satisfactory handover of the programs. Costs are estimated to be about \$500.

The Comptroller of Accounts states that the Departmental budget will be adjusted as necessary if this report is approved.

The City Engineer RECOMMENDS that expenditure of \$500 for transportation and accommodation costs for DBS staff as outlined above, be approved in advance of budget."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

Board of Administration, January 15, 1971 (FINANCE - 4)

CONSIDERATION

4. Canadian Standards Association Code Committee Meeting

The Director of Permits & Licenses reports as follows:-

"I would like to invite the Canadian Standards Association Committee on the Canadian Electrical Code to hold their annual meeting in the City of Vancouver in June 1972.

The City of Vancouver has been a sustaining member of the C.S.A. Committee on the Canadian Electrical Code for many years. Mr. G.W. Brand, Chief Electrical Inspector for the Department of Permits & Licenses, represents the City of Vancouver and is Chairman of the Section 12 Subcommittee of the Code.

Each year, the Canadian Standards Association Code Committee meet in different cities and has not met in the City of Vancouver since 1961. I request that I be authorized to invite the Canadian Standards Association, Canadian Electrical Code Committee to meet in Vancouver in 1972."

Your Board submits the foregoing report for the CONSIDERATION of Council.

INFORMATION

5. 1971 Assessment Roll

The Assessment Commissioner reports:

"The following are the 1971 taxable Assessment Roll totals as at the Roll closing date of December 29, 1970. These totals will be subject to appeals to the Court of Revision.

1971 ASSESSMENT ROLL

SUMMARY OF TAXABLE VALUES

(1970 Comparative Amounts in brackets)

SCHOOL PURPOSES

Land	\$ 658,899,065	(\$ 610,341,509)
Improvements (Buildings, etc.)	827,568,955	(792,187,229)
Improvements (Fixtures, Machinery, etc.)	184,893,233	(175,300,636)

GENERAL PURPOSES

Land	\$ 1,457,434,536	(\$ 1,335,283,533)
Improvements (Buildings, etc.)	1,822,201,378	(1,724,013,625)"

Your Board submits the foregoing for the INFORMATION of Council.

Board of Administration, January 15, 1971 (FINANCE - 5)

CONSIDERATION

6. Tag Days:
International Association of Lions Clubs

The Council, on May 12, 1970, approved a recommendation of the Standing Committee on General Purposes as follows:

"THAT the Council of the City of Vancouver not approve any Tag Day in the City on public property with the exception of the Annual Tag Day held in support of the Poppy Fund and

FURTHER RECOMMENDS that Council state it has no objections to Tag Days which are not held on public property and

FURTHER RECOMMENDS that no action be taken on the requests for Tag Days from Nasaika Lodge and the United Nations Association."

At its meeting on August 4, 1970, Council also tabled the following motion until after January 1, 1971:

"THAT the Lions Club of Vancouver be allowed to continue with its annual tag day for the purpose of raising money for senior citizens' housing."

A further letter has been received from the Lions Clubs requesting that they be given a permit to conduct their tag days on Friday, May 7th, and Saturday, May 8th, 1971.

The organization is also requesting to appear as a delegation on the matter.

Your Board submits the foregoing tabled motion and request for a delegation for the consideration of Council.

DELEGATION REQUEST - INTERNATIONAL ASSOCIATION OF LIONS CLUBS

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FOR ADOPTION SEE PAGE(S) 554-5

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 15, 1971RECOMMENDATION1. Temporary Auto Allowance -
Fire Warden Inspectors

The Fire Chief reports that two Fire Warden District Inspectors are without their normal transportation due to the transit strike and are using their private autos in their work.

The Fire Chief requests Council approval to compensate Fire Wardens D. Salter and O. Eaton with a temporary auto allowance retroactive from January 4, 1971, until the transit system returns to normal operation. Mileage accumulated in their working districts and between City Hall and their districts will be recorded and auto allowance computed in full compliance with City regulations at 11 cents per mile, to be paid at the termination of the transit strike. This mileage is estimated at a maximum of 500 miles per month for each Inspector.

Funds will be provided for in the Fire Warden Auto Allowance in the 1971 Budget.

Your Board RECOMMENDS approval of the Fire Chief's request.

INFORMATION2. Fire Fighters

A letter has been received by the City Clerk, addressed to the Mayor and Members of Council, with respect to the granting of a day off (December 28, 1970) to certain employees of the City. Copies of this letter are circulated for information.

The Director of Personnel Services reports as follows:

"At the present time provisions of the Fire Fighters Agreement lay down that Fire Fighters shall, in lieu of 10 days statutory holidays, be entitled to 8 working shifts to be attached to their vacation in compensation for these holidays. This means that each man in the Fire Department in fact receives 16 days which are attached to his normal vacation period.

The Fire Chief advises that he cannot prepare a schedule which would give these extra shifts off during the next year, or in fact the next two years. The approximate cost of paying the Fire Fighters cash in lieu of time off would be \$40,000."

Your Board submits the foregoing for the information of Council.

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FOR ADOPTION SEE PAGE(S) 555

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 15, 1971PART IS U N D R I E SRECOMMENDATIONS

1. Musqueam Park Extension
Demolition of Dwelling at 3811 W. 49th Ave.

The Supervisor of Property and Insurance reports as follows:

"Lot 5, Block 4, D.L. 314 being 3811 West 49th Avenue, is a one storey frame dwelling, constructed in 1925. It was acquired by the City on May 14th, 1965 as authorized by Council November 24th, 1964, for the Musqueam Park Extension.

The Park Board has now requested that the dwelling be vacated by February 28th, 1971 and the building demolished to permit Park development. The tenant has advised that he can find other accommodation by that date.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to proceed with demolition of the above noted dwelling, when vacant."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Lease of City-owned Lot
Sit: W/S Granville St., South of Pacific St.

The Supervisor of Property and Insurance reports as follows:

"Lot E, Block 122, D.L. 541 situated on the West side of Granville Street, South of Pacific Street, zoned CM-1, was acquired for the Granville Bridge and approaches and has since remained vacant. The property is presently reserved for possible future freeway requirements.

M. & M. Enterprises Limited, owners of the adjoining property to the north have made application to lease the subject property for open storage purposes in connection with their garage business. The Director of Planning, following discussions with the Engineering Department, is prepared to recommend a five year lease with a one year cancellation clause subject to the applicant obtaining a Development Permit for use as a storage yard.

Negotiations have now been completed and M. & M. Enterprises Limited have agreed to a rental of \$16.50 per month, plus an amount equal to taxes for a total of \$74.76 per month based on 1970 assessed values.

continued . . . / 2

Board of Administration, January 15, 1971 (PROPERTIES) . . 2

Item No. 2 cont'd

RECOMMENDED that Lot E, Block 122, D.L. 541 be leased to M. & M. Enterprises Limited, effective January 1, 1971, subject to the following:

- a) Term - a five year period with a one year cancellation clause.
- b) Rental - \$16.50 per month plus an amount equal to taxes.
- c) Use - open storage in connection with lessee's garage business operation.
- d) Lease subject to the Technical Planning Board approving a Development Permit.
- e) Agreement satisfactory to Corporation Counsel and Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Replotting - Champlain Heights
S/W corner of 58th Avenue and Boundary Road

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters May 8, 1970, confirmed by Council on May 12, 1970, approving the expropriation of Lot 26, Block 6 and N $\frac{1}{2}$ of Block 7, N.E. $\frac{1}{4}$, D.L. 335 situated on the Southwest Corner of 58th Avenue and Boundary Road, which is required for replotting purposes in connection with the expanded programme of development in the S.E. Sector, authorized by City Council on June 12, 1968.

This property comprises a single lot, 33' x 108.6' zoned R.S.1, which fronts on Boundary Road. However, said lot is overgrown with bush and lacks all other services.

The City Solicitor has now advised that the owner, through her solicitor, has agreed to accept the sum of \$6,000.00 as of December 31, 1970, inclusive of all considerations. This settlement price is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above-described property for the sum of \$6,000.00 on the foregoing basis, chargeable to Code #4906/261 - Property Purchases for Resale Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, January 15, 1971 (PROPERTIES) . . . 3

4. Sale and Development of Lands
 Redevelopment Project II, Area A-5

The Supervisor of Property and Insurance reports as follows:

"A number of industrially-zoned sites were sold in connection with the above project in the early part of 1969. One of the conditions of sale which applies to all sales in the Project is that 'purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of purchase.'

Subsequently, on September 29th, 1970, Council approved a report of the Board of Administration (Property Matters) of September 25th, 1970, recommending that Purchasers of sites in Area A-5 of Redevelopment Project II, upon their written request, have the development clause of their respective agreements extended for a period of six months; all other conditions of sale to remain the same.

The foregoing had been previously endorsed by the City Solicitor and by representatives of the three governments at a meeting of the Redevelopment Co-ordinating Committee.

One of the purchasers (Union Oil Company of Canada Limited) in addition to the parcel acquired from the City, has also acquired adjoining privately owned parcels and demolished the buildings thereon. Their intention is to develop a suitable complimentary venture in conjunction with their service station programme, but due to prevailing economic conditions have been unable to arrange for the companion venture. The company is now requesting a further extension of the development clause of their agreement with the City.

This matter has been discussed with Central Mortgage and Housing Corporation representing the interests of the Senior Governments, who are in agreement that such a request is reasonable and that an extension for a further six months should be granted.

This proposal has been endorsed by the City Solicitor. In view of the foregoing, it is

RECOMMENDED that Union Oil Company of Canada Limited have the development clause of their agreement relating to the purchase of Lot 11, Sub A, Block 7, D.L. 182, extended for a further period of six months, expiring July 23, 1971 and January 23rd, 1973 respectively; all other conditions of sale to remain the same."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, January 15, 1971 (PROPERTIES) . . . 4

5. Acquisition for Replotting
Area Bounded by Euclid Avenue, Aberdeen Street,
Foster Avenue and Tyne Street

The Supervisor of Property and Insurance reports as follows:

"On November 17, 1970, City Council authorized the Supervisor of Property and Insurance to negotiate for the purchase of the West ½ of Lot 2, Block 8, D.L.'s 36 and 49 being 5442 Melbourne Street, which is located in an area that has since been rezoned from an M-1 Industrial District to an RS-1, One Family Dwelling District. The owners of this property were desirous of erecting a warehouse-type building on the site.

The subject property comprises a single lot, 50' x 110.5', presently improved with a 1-storey non-basement frame dwelling with a main floor area of 790 square feet erected in 1954. The dwelling contains 4 rooms, 4 plumbing fixtures, a patent shingle roof, stucco and siding exterior and is heated by an automatic gas wall furnace. This dwelling is in fair condition and is rented at \$150.00 per month.

Negotiations with the owners confirm that they are prepared to sell for the total sum of \$19,300.00 as of January 31, 1971. This amount includes out-of-pocket expenses of \$1,800.00 incurred by the owners in connection with the preparation of working drawings and specifications (by a Consulting Engineer) for the warehouse building. As this development has been frustrated by the City, this settlement is considered to be fair and equitable and is endorsed by the City Solicitor. It is proposed to continue renting this property for the present pending a review of the City's future requirements for park and school purposes in this area.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property at a total cost of \$19,300.00 on the foregoing basis, chargeable to Code #4952/805 - Property Purchases for Resale Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Sale - Redevelopment Project 2
Area A-5

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver, in partnership with the Government of Canada (Central Mortgage and Housing Corporation) and the Province of British Columbia, has, under Urban Renewal Project 2, acquired and cleared certain lands which were advertised for sale through this office on behalf of the Partnership subject to the following conditions:

- a) Purchasers must submit with their offers for the land, information on the use and approximate size and type of building or buildings proposed.
- b) Purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of the purchase.

continued . . . / 5

Item No. 6 cont'd

- c) The date of sale will be the date that the offer to purchase is approved by City Council and Central Mortgage and Housing Corporation.
- d) No purchasers shall, except with prior written consent of the City resell, lease, or otherwise dispose of the land in the project area before development is completed.
- e) The purchaser shall grant the City, on behalf of the Partnership, an option to repurchase the land at the net sale price, which option will be exercised if development is not started within eighteen months or is not completed within thirty-six months from the date of purchase.
- f) The purchaser agrees that if his bid is accepted to to support any local improvements which have been initiated by the City and to pay the levies imposed against the land under the Local Improvement By-law with respect thereto.

In accordance with Urban Renewal Project 2, an extensive programme of municipal servicing is being undertaken in Area A-5, including paving of the streets and lanes, street lighting and the installation of new sidewalks, curbs and gutters. Purchasers of properties in this area are advised that, as a result of the Urban Renewal Project, they will receive 50% relief from their portion of annual local improvement taxes.

- g) Lands to be consolidated into sites of not less than 50' in frontage wherever feasible.
- h) Purchasers to enter into any necessary agreements with the City in regard to easements or bulkheads as applicable to various sites.

RECOMMENDED that the following offers to purchase be approved under the terms and conditions set down by City Council.

Re: Sale - Redevelopment Project 2 - Area A-5
Lots 33 & 34, Blk. 62, D.L. 181, Plan 196
Sit: N/S Hastings St. between Campbell & Raymur Aves.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Alex Gair & Sons	33 & 34	25' x 122' each	\$10,500.00 each	Cash	1)Access to the area beneath the Hastings Viaduct from these lots will not be allowed. 2)Lots below grade subject to bulkhead agreement. 3)Developer to pay all cost of reinforcing crossings off of viaduct.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

PART II
S A L E S

7. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 7, Blk. 8, D.L. N $\frac{1}{2}$ 339, Plan #13308
S/S 48th Ave. between Tyne St. & Boundary Rd.
Champlain Heights

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Mate Zrno	7	40' x 157.79' 157.81'	\$12,000.00	City Terms @ 9-3/4%	This lot subject to a Public Utility Easement over the S.10' of the E.5'.

8. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 13, D.L. 339, Plan 13659-
Sit: S/S 49th Ave., between Tyne & Boundary

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Luis Domingues	13	120' x 43.5' 39.15'	\$12,700.00	City Terms @ 9-3/4%	Subject to a bulk- head agreement, 1' above lane.

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FOR ADOPTION SEE PAGE(S) 555